

**NOTICE OF MEETING OF THE HUMAN RESOURCES AND LABOR NEGOTIATIONS
COMMITTEE OF THE DODGE COUNTY BOARD OF SUPERVISORS**

Agenda

There will be a joint meeting of Human Resources and Labor Negotiations Committee and Executive Committee of the Dodge County Board of Supervisors on **Tuesday, May 15, 2018 at 9:00 a.m. in room 4B** located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

Note: All Action Items relate only to the Human Resources and Labor Negotiations Committee. The Executive Committee will listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. See State ex rel. Badke v. Vill. Bd. of Vill. Of Greendale, 173 Wis.2d 553, 578-74, 494 N.W.2d 408 (1993).

The Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call and Non-Committee Member County Board Attendance
3. Public Comment
4. Approval of the Open Session Minutes of the May 1, 2018
5. Review/Discuss/Consider Side Agreement for Detective Schedules
6. Review/Discuss Exit Interview Summaries
7. Discuss Extension of the Post Employment Health Plan for Additional Two Year Period (No Action)
8. Review/Discuss/Consider Sick Leave Donations for an Employee of Human Services and Health
9. Review/Discuss/Consider Personnel Requisitions
10. Review/Discuss/Consider Leave of Absence Request
11. Review of Salary, Wage, and Status Changes
12. Review of Orientation Period Reports
13. Human Resource Director's Report:
 - a. Summary of Employee Resignations/Retirements
 - b. Grievances and Arbitrations
 - c. Health Insurance Consortium Update
 - d. Ethical Advocate Update/Communication
14. Future Agenda Items
15. Determine Future Meeting Dates and Times
16. Adjournment

**Notice of Meeting of the Human Resources and Labor Negotiations Committee of the
Dodge County Board of Supervisors, Tuesday, May 15, 2018 – Continued – Page 2**

Future Meetings – Tentative Schedule

Regular Meeting – Tuesday, June 5, 2018 – 9:30 a.m.

Regular Meeting – Tuesday, June 19, 2018 – 9:30 a.m.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.

RECEIVED
IN THE OFFICE OF

MAY 11 2018

DODGE COUNTY CLERK

2:10 P.M.

Sm